

**United States District Court**

SOUTHERN

DISTRICT OF

FLORIDA

UNITED STATES OF AMERICA

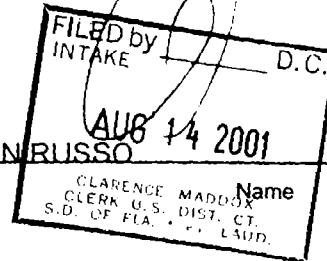
V.

DOREEN RUSSO

**WARRANT FOR ARREST**

**CASE NUMBER: 00-6309-CR-SEITZ(S)(S)**

**TO: The United States Marshal  
and any Authorized United States Officer**



YOU ARE HEREBY COMMANDED to arrest DOREEN RUSSO

and bring him forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging her with (brief description of offense) **Money Laundering Conspiracy and Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activities**

in violation of Title 18 United States Code, Section(s) 1956(h), 1957

CLARENCE MADDOX

Name of Issuing Officer

Signature of Issuing Officer

COURT ADMINISTRATOR/CLERK OF THE COURT

Title of Issuing Officer

8/14/01 - Fort Lauderdale, Florida

Date and Location

LURANA S. SNOW

Bail fixed at \$ 100,000 Personal Surety Bond

by UNITED STATES MAGISTRATE JUDGE

Name of Judicial Officer

*not to be incarcerated overnight*

**RETURN**

This warrant was received and executed with the arrest of the above defendant at \_\_\_\_\_

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

U.S. District Court  
S - Southern District of Florida FtLauderdale

CRIMINAL DOCKET FOR CASE #: 00-CR-6309

Filed: 10/24/00

USA v. Raffa  
Assigned to: J. Seitz

Dkt # in  
08/14/01

08/14/01

08/14/01

08/14/01

08/14/01

08/14/01

08/14/01

FILED DOCUMENT (sp) [Entry date 08/21/01]

FILED DOCUMENT (sp) [Entry date 08/21/01]

FILED DOCUMENT (sp) [Entry date 08/21/01]

FILED DOCUMENT (sp) [Entry date 08/21/01]

FILED DOCUMENT (sp) [Entry date 08/21/01]

FILED DOCUMENT (sp) [Entry date 08/16/01]

FILED DOCUMENT (sp) [Entry date 08/16/01]

Case to John Mamone denying [413-1] motion to alter  
conditions of pretrial release as to John Mamone  
signed by Magistrate Stephen T. Brown on 8/14/01)  
date: 8/16/01] CCAP (dg) [Entry date 08/16/01]

DOCUMENT (sp) [Entry date 08/21/01]

DOCUMENT (sp) [Entry date 08/21/01]

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DOCUMENT (sp) [Entry date 08/21/01]

DOCUMENT (sp) [Entry date 08/21/01]

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FILED DOCUMENT (sp) [Entry date 08/21/01]

FILED DOCUMENT (sp) [Entry date 08/21/01]

FILED DOCUMENT (sp) [Entry date 08/21/01]

NOTICE of filing letter regarding pending discovery issues  
by Fred Morgenstern (dg) [Entry date 08/21/01]

Attached to D.E. # 520